

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK
HELD ON MONDAY MAY 7, 2001 AT 7:15 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW
YORK.**

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Richard J. Livingston, Trustee
Isabel B. Milano, Trustee
Stephen A. McCabe, Village Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Louis Grieco, Police Lieutenant
Robert Mascianica, Supt. of Public Works
Lino Sciarretta, Village Attorney's Office

Mayor Flood called the meeting to order. Trustee Milano made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Beeney made a motion to approve the minutes of the special meeting of the Village Board held on April 11, 2001 as amended. The motion was seconded by Trustee Livingston and unanimously approved with Trustee Milano abstaining from the vote.

Trustee Beeney made a motion to approve the minutes of the regular meeting of the Village Board held on April 16, 2001 as amended. The motion was seconded by Trustee Livingston and unanimously approved.

Mayor Flood opened a public hearing regarding the consideration of the adoption of a local law adopting the code of the Village of Irvington. Mayor Flood provided the background on the new code. He requested a motion to close the public hearing. Trustee Beeney made such a motion. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Beeney made a motion to adopt the local law as presented. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood outlined the proposed inter-municipal cooperation agreement between the Town of Greenburgh, Village of Irvington, Village of Tarrytown, and the Irvington School District with respect to the creation of an Inter-Municipal Planning Advisory Board. After some discussion, Mayor Flood indicated that consideration of this agreement would be deferred until certain terms of the agreement are finalized.

Mayor Flood announced that, in response to a surge in water usage, the Village was imposing restrictions on lawn watering effective immediately. Under the restrictions, residents are only permitted to water lawns every other day. Residents with even numbered houses can water on even numbered days. Residents with odd numbered houses can water on odd numbered days. Further, lawn watering is discouraged during daylight hours.

Trustee Milano reported on the recent Theater Commission meeting. She also reported on a recent meeting with School officials regarding the open air program and modular construction at the Middle School. She also provided an update on the Library air conditioning situation and upcoming programs scheduled in the Library.

Trustee Livingston discussed the Dept. of Public Works, including spring cleanup, catch basin repairs, and the assistance provided to the Garden Club on the site of the Middle School. He also reported on Water Department activities including the repair of leaks and the switch to the Croton Aqueduct for water supply. Trustee Livingston reported on upcoming Fire Department training exercises for rock climbing and dive training. He also indicated that the new fire boat was expected to be delivered by June 30th.

Trustee Beeney reported on Recreation Department activities, including the availability of park passes and a meeting on May 9th to discuss the rules and regulations of the new park. He also reminded those in attendance about the grand opening celebration on June 28th at 10:00 a.m. Trustee Beeney provided an update on the Land Use committee and other land use matters

and the Open Space Advisory Committee’s development of recommendations for open space acquisition.

Village Administrator Stephen McCabe indicated that the Village, through the Recreation and Parks Department, would be implementing a bench sponsorship program for park benches located in the new park. Sponsorships will cost \$600.

Clerk-Treasurer Lawrence Schopfer requested a resolution authorizing the expenditure of up to \$70,000 for the acquisition and installation of a 75.9 ton chiller (Carrier model 30GX-080-YK5-ZA) on an emergency basis due to the unforeseen breakdown of the existing unit. Trustee Livingston made a motion to adopt the resolution as discussed. Trustee Milano seconded the motion and it was unanimously approved.

Trustee Livingston made a motion to modify the 2000-01 budget as follows: Increase Library Maintenance (7410-469) by \$70,000. Increase Insurance Recoveries (3-3-2680) by \$70,000. Trustee Beeney seconded the motion and it was unanimously approved.

Clerk-Treasurer Lawrence Schopfer requested a resolution authorizing the expenditure of up to \$51,000 for the acquisition of a Zodiac Hurricane boat (model FCB 220) on an emergency basis to the unforeseen breakdown of the existing fireboat and the urgent need to provide water rescue response for the upcoming river boating season. Trustee Livingston made a motion to adopt the resolution as discussed. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Beeney made a motion to modify the 2000-01 budget as follows: Increase Fire Equipment (3410-200) by \$51,000. Increase Use of Surplus (1-1-4795) by \$36,000. Increase Miscellaneous State Aid (1-1-3080) by \$15,000. Trustee Livingston seconded the motion and it was unanimously approved.

Clerk-Treasurer Lawrence Schopfer requested approval of a filming permit for 20th Century Fox on May 12th and May 19th at the Ardsley-on-Hudson Railroad Station. Trustee Livingston made a motion to approve the filming permit as requested. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening from executive session, upon a motion duly made, seconded, and unanimously approved, the Board made the following appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Patrick Colantuono	P/T Laborer – Seasonal	\$7.75/hour
Charles Ralph	P/T Laborer – Seasonal	\$6.50/hour

There being no further business, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments